



Meeting of the Board of Commissioners

January 9, 2019 • 5:30 PM – C2FR, 701 Vine St, Kelso WA 98626

Agenda Topics	Type	Staff Report	Responsible
1. Open Meeting			Chairperson
2. Approve Minutes of Previous Meeting			
• December 26, 2018	Action		Board
3. Public Comments			
4. Awards & Recognition			
• None			
5. Verbal Reports			
• None			
6. Written Reports and/or Correspondence			
• Capital Improvement Project Update	Information		DFM Huff
• Shop Rate Adjustment	Discussion		Chief LaFave
7. Action Items			
• Surplus Computer Equipment	Action	1-1-001	Chief LaFave
• Resolution 798-2019: Salaries Effective 01/01/19	Action		Chief LaFave
• Cowlitz 911 Service Level Agreement	Action		Chief LaFave
8. Chief's Report	Information		Chief LaFave
9. Approve Payroll for 01/04/19	Action		Board
10. Approve Vouchers for 12/31/18 & 01/11/19	Action		Board
11. Announcements	Information		
12. Adjournment			Chairperson